

# **Minutes Of the Monthly Meeting of The Memorial Chase Community Improvement Association Board of Directors**

February 8, 2024

Fire Station 9755 Landry

## Call To Order

Mikel Fontana, President called the meeting to order at 7:16pm. Board members in attendance were Linda Benge, Anne Allen, David Kenney and Celene Keserich. Drew from Sterling ASI was also in attendance.

## Adopt Agenda

A motion was made, seconded, and passed unanimously to adopt the agenda as presented.

## Homeowner/Guest Input

No homeowners attended the meeting.

## Approval of Minutes

The January 11, 2024, monthly board meeting minutes were approved as presented.

## Management Reports

### Financial

The board deferred review of the financials for December 2023 year end and January 2024 until next month's meeting.

### Collections

There are a total of nine accounts that the attorney is now overseeing. Any unpaid accounts will be sent another notice/invoice for payment.

### Deed Restrictions

The neighborhood was reviewed, and letters were sent.

### **ACC Applications**

One ACC application was submitted for review:  
17002 Fenny Bridge – fence- approved.

### Monthly Invoices

The monthly invoices and association checks were reviewed and processed by the board.  
AT&T monthly bill President Fontana is managing- credit still not appearing. President Fontana has called and credit should be on the next bill.

## Old Business

**Pending 2023 Items- Deed Restriction Requirements – Attorney Status – Attorney provided needed information.**

## New Business

### 2024 Board Member Elections:

Mikel Fontana – President  
Linda Bengé- Vice President  
Celene Keserich- Secretary  
Norma Avila- Treasurer

Annie Allen-Director  
Sanga Kuykendall - Director  
David Kenney-Director

## Next Meeting Scheduled

March 14, 2024 @ 7:00pm – Fire Station

## Adjourn

With no further business to come before the board, a motion was made, seconded, and passed unanimously to adjourn at 7:31pm.

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Celene Keserich, Secretary